

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 11(A)(11)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

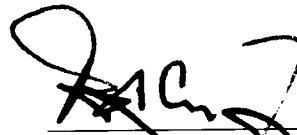
DATE: April 4, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving the
City of Sunny Isles Beach
co-designation of 183rd Street
as "City Commissioner Roslyn
Brezin Street"

Resolution No. R-261-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 4, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(11)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(11)

Veto _____

4-4-11

Override _____

RESOLUTION NO. R-261-11

RESOLUTION APPROVING THE CITY OF SUNNY ISLES BEACH CO-DESIGNATION OF 183RD STREET WITHIN THE CITY OF SUNNY ISLE BEACH AS "CITY COMMISSIONER ROSLYN BREZIN STREET"

WHEREAS, on November 18, 2010, the Sunny Isles Beach City Commission adopted Resolution No. 2010-1629, which co-designated NE 168th Terrace within the City of Sunny Isles Beach as "City Commissioner Roslyn Brezin Terrace," in recognition of her contributions to the City of Sunny Isles Beach; and

WHEREAS, on January 20, 2011, this Board approved this co-designation pursuant to Resolution R-43-11, a copy of which is attached and incorporated for reference; and

WHEREAS, on February 23, 2011, the City Commission of the City of Sunny Isles Beach passed a new resolution moving the co-designation from 168th Terrace to 183rd Street, and naming 183rd Street rather than 168th Terrace "City Commissioner Roslyn Brezin Street" pursuant to Resolution No. 2011-1686, a copy of which is attached and incorporated for reference; and

WHEREAS, 183rd Street in the City of Sunny Isles Beach is a city street; and

WHEREAS, the City of Sunny Isles Beach wants the County to install signage indicating this co-designation on County street signs and traffic signal masts arms; and

WHEREAS, this co-designation is located in County Commission District 4,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the City of Sunny Isles Beach co-designation of 183rd Street within the City of Sunny Isles Beach as "City Commissioner Roslyn Brezin Street."

Section 2. Directs the Clerk of the Board to send certified copies of this Resolution to the City Manager of the City of Sunny Isles Beach the United States Postal Service, the Traffic Signals and Signs Division and Land Development Division of the Public Works Department, the City of Sunny Isles Beach Police Department, and the Miami-Dade Fire Rescue Department.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Audrey Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye	Lynda Bell aye
Jose "Pepe" Diaz	aye	Carlos A. Gimenez aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Rebeca Sosa	aye	Sen. Javier D. Souto aye

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of April, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

DIANE COLLINS

Approved by County Attorney Jess M. McCarty as to form and legal sufficiency.

By: DIANE COLLINS
Deputy Clerk

Jess M. McCarty

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 11(A) (20)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

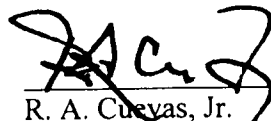
DATE: January 20, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving the City of
Sunny Isles Beach codesignation of
NE168th Terrace within the City of
Sunny Isles Beach as "City
Commissioner Roslyn Brezin
Terrace"

Resolution No. R-43-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 20, 2011

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A) (20)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised**
- 6 weeks required between first reading and public hearing**
- 4 weeks notification to municipal officials required prior to public hearing**
- Decreases revenues or increases expenditures without balancing budget**
- Budget required**
- Statement of fiscal impact required**
- Ordinance creating a new board requires detailed County Manager's report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve**
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(20)
1-20-11

RESOLUTION NO. R-43-11

RESOLUTION APPROVING THE CITY OF SUNNY ISLES
BEACH CODESIGNATION OF NE 168TH TERRACE WITHIN
THE CITY OF SUNNY ISLES BEACH AS "CITY
COMMISSIONER ROSLYN BREZIN TERRACE"

WHEREAS, on November 18, 2010, the Sunny Isles Beach City Commission adopted Resolution No. 2010-1629, which codesignated NE 168th Terrace within the City of Sunny Isles Beach as "City Commissioner Roslyn Brezin Terrace", a copy of which is attached and incorporated by reference; and

WHEREAS, Sunny Isles Beach City Commissioner Roslyn Brezin has served as a public servant since October 2003; and

WHEREAS, Commissioner Brezin was one of the community leaders that brought about the incorporation of Sunny Isles Beach, was an original member of the Charter Review Committee when the City was first formed in 1997 and was a member of the Citizens Planning Advisory Committee; and

WHEREAS, Commissioner Brezin is the second member along with Commissioner Gerry Goodman to be termed out in the City of Sunny Isles Beach due to term limits after she ran unopposed in 2005; and

WHEREAS, Commissioner Brezin has served as President of Brandeis University National Woman's Committee, past Vice President of Miami Beach Chapter of Woman's American Organization Through Rehabilitation Training, and has been a member of the Concerned Citizens of Northeast Dade County since 1996; and

WHEREAS, Commissioner Brezin has been a Miami-Dade County resident for over 60 years and has demonstrated a lifetime of dedication and commitment to community service; and

WHEREAS, NE 168th Terrace within the City of Sunny Isles Beach is a city street located in the City of Sunny Isles Beach; and

WHEREAS, the City of Sunny Isles Beach wants the County to install signage indicating this co-designation on County street signs and traffic signal masts arms; and

WHEREAS, this co-designation is located in County Commission District 4,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

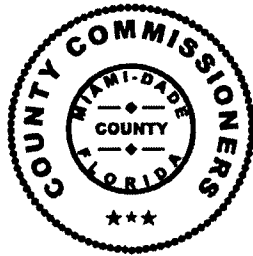
Section 1. Approves the City of Sunny Isles Beach co-designation of NE 168th Terrace within the City of Sunny Isles Beach as “City Commissioner Roslyn Brezin Terrace.”

Section 2. Directs the Clerk of the Board to send certified copies of this Resolution to the City Manager of the City of Sunny Isles Beach, the United States Postal Service, the Traffic Signals and Signs Division of the Public Works Department and Land Development Division of the Public Works Department, the City of Sunny Isles Beach Police Department, and the Miami-Dade Fire Rescue Department.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	absent
	Audrey M. Edmonson, Vice-Chairwoman	nay
Bruno A. Barreiro	nay	Lynda Bell aye
Jose "Pepe" Diaz	aye	Carlos A. Gimenez aye
Sally A. Heyman	absent	Barbara J. Jordan absent
Jean Monestime	aye	Dennis C. Moss aye
Natacha Seijas	aye	Rebeca Sosa aye
Sen. Javier D. Souto	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Jess M. McCarty

RESOLUTION NO. 2010- 1629

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SUNNY ISLES BEACH, FLORIDA, CO-NAMING 168th TERRACE AS "CITY COMMISSIONER ROSLYN BREZIN TERRACE", AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT OF UP TO \$600.00, FOR THE INSTALLATION OF STREET SIGNS AND TO DO ALL OTHER THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, City Commissioner Roslyn Brezin has served as a public servant since October 2003, being appointed City Commissioner by Mayor Norman S. Edelcup to fill his seat of At-Large City Commissioner, after the death of Mayor David Samson; and

WHEREAS, historically Commissioner Brezin was one of the incorporators of the City that assisted in the incorporation of Sunny Isles Beach, an original member of the Charter Review Committee when the City was first formed in 1997, and a member of the Citizens' Planning Advisory Committee; and

WHEREAS, Commissioner Brezin is the second member, along with Commissioner Gerry Goodman, to be termed out in our City due to term limits, as she ran unopposed in 2005; and

WHEREAS, it is appropriate and fitting that 168th Terrace be named "City Commissioner Roslyn Brezin Terrace" to honor the contributions that Commissioner Brezin has made to this City.

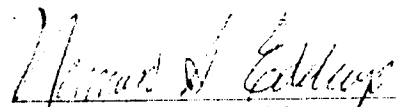
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNNY ISLES BEACH, FLORIDA, AS FOLLOWS:

Section 1. Approval of Co-Naming of Street. The City of Sunny Isles Beach formally approves and requests the approval of Miami-Dade to co-designate 168th Terrace as "City Commissioner Roslyn Brezin Terrace" in honor of Commissioner Roslyn Brezin.

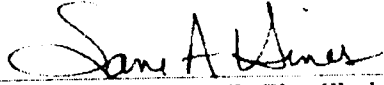
Section 2. Authorization of City Manager. The City Manager is hereby authorized to disburse funds to Miami-Dade County for the installation of street signs and to do all other things necessary to effectuate the intent of this resolution.

Section 3. Effective Date. This resolution will become effective upon adoption.

PASSED AND ADOPTED this 18th day of November 2010.

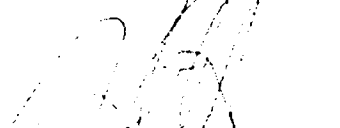

Norman S. Edelcup, Mayor

ATTEST:



Jane A. Hines, CMC, City Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**



Haus Ottinot, City Attorney

Moved by: Commissioner SCHOLL

Seconded by: Vice Mayor THALER

Vote: 5-0

Mayor Edelcup

(Yes)

(No)

Vice Mayor Thaler

(Yes)

(No)

Commissioner Brezin

(Yes)

(No)

Commissioner Goodman

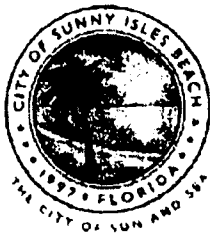
(Yes)

(No)

Commissioner Scholl

(Yes)

(No)



City of Sunny Isles Beach

18070 Collins Avenue
Sunny Isles Beach, Florida 33160

(305) 947-0606 City Hall
(305) 949-3113 Fax

MEMORANDUM

TO: The Honorable Mayor and City Commission

FROM: Mayor Norman S. Edelcup *NSE*

DATE: 11/18/2010

RE: Resolution to Co-Name 168th Terrace as "City Commissioner Roslyn Brezin Street"

RECOMMENDATION:

Attached is a Resolution for the City Commission's consideration to co-name 168th Terrace as "City Commissioner Roslyn Brezin Street".

REASONS:

City Commissioner Roslyn Brezin was one of the incorporators of the City that assisted in the incorporation of Sunny Isles Beach. She was an original member of the Charter Review Committee when the City was first formed in 1997, and a member of the Citizens' Planning Advisory Committee. She was appointed in 2003 to fill Mayor Norman S. Edelcup's At-Large City Commissioner seat after the death of Mayor David Samson. She ran unopposed in the last election, and she will now be the second Commissioner, along with Commissioner Goodman, to term out due to term limits. It is therefore appropriate and fitting that 168th Terrace be named "City Commissioner Roslyn Brezin Street".

ADDITIONAL INFORMATION:

Once approved, City staff will produce and install the proper signage in an amount not to exceed \$600. Further, City staff will plan a ceremony honoring Commissioner Roslyn Brezin at a street dedication ceremony.

ATTACHMENTS:

- Resolution

12

RESOLUTION NO. 2011- 1686

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SUNNY ISLES BEACH, FLORIDA, AMENDING RESOLUTION NO. 2010-1629, CO-NAMING 183RD STREET 168TH TERRACE AS "CITY COMMISSIONER ROSLYN BREZIN STREET", AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT OF UP TO \$600.00, FOR THE INSTALLATION OF STREET SIGNS AND TO DO ALL OTHER THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, City Commissioner Roslyn Brezin has served as a public servant since October 2003, being appointed City Commissioner by Mayor Norman S. Edelcup to fill his seat of At-Large City Commissioner, after the death of Mayor David Samson; and

WHEREAS, historically Commissioner Brezin was one of the incorporators of the City that assisted in the incorporation of Sunny Isles Beach, an original member of the Charter Review Committee when the City was first formed in 1997, and a member of the Citizens' Planning Advisory Committee; and

WHEREAS, Commissioner Brezin is the second member, along with Commissioner Gerry Goodman, to be termed out in our City due to term limits, as she ran unopposed in 2005; and

WHEREAS, on November 18, 2010 via Resolution No. 2010-1629, the City Commission co-named 168th Terrace as "City Commissioner Roslyn Brezin Terrace"; and

WHEREAS, the City Commission now desires to co-name 183rd Street as "City Commissioner Roslyn Brezin Street", instead of 168th Terrace.

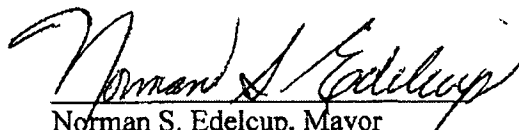
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNNY ISLES BEACH, FLORIDA, AS FOLLOWS:

Section 1. Approval of Co-Naming of Street. The City of Sunny Isles Beach formally approves and requests the approval of Miami-Dade County to co-designate 183rd Street ~~168th Terrace~~ as "City Commissioner Roslyn Brezin Street", in honor of Commissioner Roslyn Brezin.

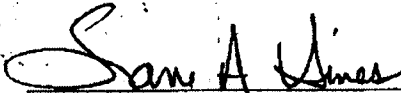
Section 2. Authorization of City Manager. The City Manager is hereby authorized to disburse funds to Miami-Dade County for the installation of street signs and to do all other things necessary to effectuate the intent of this resolution.

Section 3. Effective Date. This resolution will become effective upon adoption.

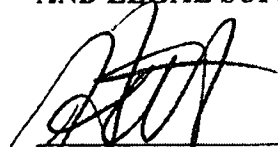
PASSED AND ADOPTED this 23rd day of February 2011.


Norman S. Edelcup, Mayor

ATTEST:


Jane A. Hines, CMC, City Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**


Hans Ottinot, City Attorney

Moved by: Commissioner SCHOLL

Seconded by: Commissioner AELION

Vote: 3-2

Mayor Edelcup

(Yes)

(No)

Vice Mayor Thaler

(Yes)

(No)

Commissioner Aelion

(Yes)

(No)

Commissioner Gatto

(Yes)

(No)

Commissioner Scholl

(Yes)

(No)